

Agenda
Lafayette County Library Planning Committee Meeting
Tuesday, Feb 14, 2017
9:00 a.m.
Lafayette County Historical Society
525 Main Street
(behind the Johnson Public Library) Darlington, WI

1. Call the meeting to order
2. Roll call
3. Proper Posting
4. Approval of the Agenda
5. Approval of the minutes of the November 15, 2016 minutes
6. Public input
7. Old Business
8. County Board Meeting Summaries (Nov, Dec, no Jan. meeting)
9. Call for the Public Hearing concerning the LCLPC's 5 Year Plan
 - a. approval of the 5 Year Plan
10. New Business
 - a. Plan for Money Smart Activities to be held during the month of April
 - b. Discussion of summer library programs
11. Report from SWLS--Krista Ross
12. Library Updates
13. Future Agenda Topics
14. Next meeting date
15. Adjournment

Posted 02/09/2017 ljm